

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

THE WASH EAST COASTAL MANAGEMENT STRATEGY FUNDING GROUP

**Minutes of the Meeting of the above held on Thursday, 31st October, 2019
at 2.00 pm in the Chief Executive's Office - Second Floor, King's Court, Chapel
Street, King's Lynn**

PRESENT: Lorraine Gore, Dave Robson, Mike McDonnell, Peter Jermany, Jade Kite, Catherine Harries and Emily Clarke.

		<u>ACTION</u>
1	<p><u>APOLOGIES</u></p> <p>None.</p>	
2	<p><u>MINUTES FROM THE PREVIOUS MEETING</u></p> <p>The notes from the previous meeting were agreed as a correct record.</p>	
3	<p><u>MATTERS ARISING</u></p> <p><u>Lincshore</u></p> <p>Catherine Harries explained that she was investigating if there was the opportunity to carry out joint work with Lincshore.</p> <p><u>Recycling Works – Breakdown of Consultancy Costs</u></p> <p>Catherine Harries to circulate this to the Group.</p> <p><u>Local Plan Review – DM18</u></p> <p>Peter Jermany explained that the Local Plan review was ongoing. The first round of consultation had taken place and comments received would be considered and recommendations made to the Local Plan Task Group. A second round of consultation would take place early next year.</p> <p>Mike McDonnell raised an issue regarding an individual plot to which planning permission had been refused under Policy DM18. It was explained that there was the opportunity available to applicants to appeal a planning permission decision.</p>	<p style="text-align: center;">CH</p> <p style="text-align: center;">CH</p>

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HUNSTANTON COASTAL MANAGEMENT PLAN

Dave Robson provided an update. He explained that works had been identified as follows but would be subject to the award of RFCC and local levy funding:

- Replacement and repair of the timber and concrete Groynes at Hunstanton.
- Resurfacing of the promenade which would likely be from the Green to the Oasis. This would also include an Arts Council grant for public realm.
- There would be no active intervention on the Cliffs and work to implement the rock armour was likely to be required before 2070. An annual monitoring programme with terrestrial LiDAR surveys was to be established to monitor erosion rates across the cliff frontage to help determine this implementation date for the rock armour. Post storm surveys may also be undertaken, with there being the potential to also utilise drones to complete visual surveys of the cliffs.

It was explained that, subject to agreement and funding, the tender exercise would take place between January and March 2020. A meeting of the Stakeholders would take place in March 2020 so that they could be updated on progress.

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RECYCLING WORKS UPDATE

The recycling work had been completed in March 2019. 580 loads had been shifted.

Catherine Harries explained that the EA would be raising the invoice with the Council for their contribution towards next year's works. It was explained that work was charged in advance and costs were estimated in line with the Business Case. So far actual costs had been less than estimated which had resulted in a surplus of approximately £43,000 in the account.

Emily Clarke explained that the funding available from Anglian Water would end after the 19/20 financial year. A further request for funding had been made, but it was unknown at this time as to whether this would be successful. Emily Clarke agreed to keep the group updated on progress once a decision had been made by OFWAT.

Those present discussed what to do with the surplus in the account.

Mike McDonnell explained that there was approximately £634,000 in the CIC account.

	<p>AGREED: 1. The surplus would be used against the invoice amount for next year's work so that the EA account baseline was reset to zero.</p> <p>2. Catherine Harries to arrange to send a revised invoice, reducing the amount by the surplus of approximately £43,000.</p> <p>3. No contribution from the CIC would be required at this time for next years' works, with their funds remaining in the CIC account.</p> <p>4. Any surplus left in the Borough Council's account once the EA invoice had been paid would be carried forward for next year's works.</p>	CH CH
6	<p><u>CAPITAL RECHARGE</u></p> <p>Recharge work was scheduled to take place in year 6. It was unlikely that this would be required, but the situation would be monitored and the work pushed back as required.</p> <p>Those present discussed the role of the EA in emergency works.</p>	
7	<p><u>COMMUNICATIONS UPDATE</u></p> <p>The Local Sea Defences Newsletter and the CIC Newsletter had been published.</p> <p>In response to the recent high tides and the cliffing at Heacham and Snettisham a further update note would be circulated to interested parties. Dave Robson, Jade Kite and Peter Jermany to liaise with Catherine Harries to circulate a newsletter before the general election purdah period begins.</p>	DR/PJ/JK
8	<p><u>DATE OF THE NEXT MEETING</u></p> <p>Wednesday 22nd January 2020 at 2.00pm in the Chief Executive's Office, King's Lynn.</p>	

The meeting closed at 3.00 pm